

**NICHOLAS COUNTY WATER DISTRICT  
BOARD MEETING MINUTES  
OCTOBER 25, 2011**

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks  
And Tim Fryman.

Guests: Mike Maggard (SME), Georgia Livingood (Office Manager)  
And Kirk Robinson (Operator).

The meeting was called to order by Board Chairman, Gary Hollar

The first item on the agenda was approval of the minutes from last months meeting and reviews of monthly reports. Debbie Sweet (Board Member) made a motion to approve the minutes, Wendy Sparks (Board Member) seconded the motion; all members present were in favor, motion passed.

The meeting was turned over to Mike (SME) at this time. Mike told the Board that he has met with Kenny Lyons (County Judge) about the grants that are in Nicholas Co. Water Districts name. Kenny Lyons (County Judge) told Mike (SME) and Gary Hollar (Board Chairman) that he will let them know about his decision in a few days.

Mike (SME) told the Board that everything is moving along with our next project. Sam Reynolds (Board Secretary) asked Mike (SME) what we are doing next. Mike told him that we have a project ready to start in the spring of 2012.

Gary Hollar (Board Chairman) told the Board that we have several customers that have their meters locked for various reasons during the year; this doesn't cost the customer anything. We have a few customers that are asking for this to be done six or seven times a year or more. This cost the Water District money in gas and manpower. The Board decided that any customer can have two free locks in a year and after that the cost is twenty-five dollars per time.

The meeting was adjourned at 7:45pm.

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Gary Hollar, Board Chairman

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Sam Reynolds, Board Secretary